

REGULAR MEETING OF COMMON COUNCIL, CITY OF BONESTEEL, APRIL 8, 2019

Council President Shelly Jons called the meeting to order on April 8, 2019 at 6:35pm in the Community Room located at 402 Mellette Street. Present: Council members Sue Vogt, Shelly Jons, Maritta Brown, Ed Jons, Mark Knutson and John Moor. Absent: None; others present: City Administrator Cody Spann, and Maintenance Superintendent Jason Jons.

Agenda

Motion by Sue Vogt, seconded by Mark Knutson, to approve the agenda with changes, all stated aye; motion carried.

Previous Minutes

Motion by Maritta Brown, seconded by John Moor, to approve the minutes of the previous council meeting and Board of Equalization meeting as read, all stated aye; motion carried.

Old Business

Discussion on the computer system in the office and getting programs updated; still waiting on some quotes, no action taken at this time. Discussion on SD Basic Code and finalizing the paperwork to send to the state, it will be submitted this week.

New Business

The City Administrator presented two employment applications for the Summer Maintenance position; Motion by Sue Vogt, seconded by Mark Knutson to hire Emily Jons to fill the part-time position, all stated aye; motion carried. The City Administrator presented four employment applications for the pool manager position; motion by John Moor, seconded by Maritta Brown to select Shawntel Sharpfish as the pool manager and Teah Serr as the Head Lifeguard position and to offer the other two applicants positions as lifeguards, all stated aye, Sue Vogt abstained; motion carried. The City Administrator presented four employment applications for lifeguard positions; motion by Sue Vogt, seconded by John Moor to accept all applicants, Lahna Matucha, Samantha Bull, Ryahna Schweigert and Lacy Person for the lifeguard positions, all stated aye; motion carried.

The City Administrator presented Malt Beverage License Renewals to the council; motion by John Moor, seconded by Maritta Brown to renew malt beverage licenses for, Cuzn's Corner, Teepee Café, Bonesteel Supper Club and Cahoy's General, all stated aye; motion carried. Shelly Jons presented a discussion on Cuzn's Corner selling malt beverages at the quarter action on May 3rd in the city hall; Motion by Sue Vogt, seconded by Ed Jons to approve them to sell in the City Hall, all stated aye; motion carried.

Streets Report

Discussion on the streets that are to be chip sealed this year, all rock and a half load of cold patch will be ordered soon. Discussion on culverts that need to be replaced at the south end of the alley located on Harrison Street between Mellette and Garrison. Motion by Mark Knutson, seconded by Ed Jons to purchase the culverts and have them replaced, all stated aye; motion carried.

Maintenance Report

Discussion on the Library project, it has been completed by Hausmann Construction. Discussion on the Community Room project, all siding, soffit and roofing has been completed and will begin ground work for grading and fencing.

Parks & Rec Report

Discussion on purchasing a new pump for the pool for a standby, motion by Sue Vogt, seconded by Mark Knutson to purchase one later on when needed so we didn't have one just sitting around, all stated aye; motion carried.

Water & Sewer Report

Discussion on water loss report, no major concerns. Discussion on the sewer lines and problems of blockages that occurred and infiltration problems; the City Administrator is to talk with District III about options the city has on repairing sewer lines and what the process would be.

Zoning Report

The City Administrator presented two building permits, 2019-001 and 2019-002 for approval; motion by Sue Vogt, seconded by Ed Jons to approve both permits, all stated aye; motion carried.

Code Enforcement

Police report was given.

Finance Report

Claims and payroll were presented for the month as follows.

General Fund Claims

Bomgaars, Supplies...\$235.63, Bonesteel Enterprise, Publications...\$219.45, Cahoy’s General, Supplies...\$190.52, Cuzn’s Corner, Equipment Fuel...\$525.42, FFB, Payroll Tax...\$172.71, Golden West, Phone/Internet...\$114.98, Hausmann Construction, Labor...\$6,456.50, Jason Jons, Reimbursement...\$220.13, Jim’s Garbage Services, Services...\$100.00, Koenig Lumber, Supplies...\$3,787.74, Menards, Supplies...\$526.35, Payroll, Salaries...\$2,257.68, Rosebud Electric Coop, Utilities...\$1,248.01, Sapp Bros, Propane...\$1,319.26, Schmitz Heating & Cooling, Parts & Labor...\$83.82, SD Dept of Labor, Unemployment Insurance...\$1.78, SDRS, Retirement Investment...\$127.14, Tran Source, Loader Blades...\$759.38, Yankton Fire & Safety Co, Extinguisher Services...\$76.00

Water Fund Claims

B&S Machine Shop, Labor & Materials...\$53.20, FFB, ACH Billing Fee...\$25.00, FFB, Payroll Tax...\$115.73, Jason Jons, Reimbursement...\$8.78, Menards, Supplies...\$1.24, NRWA, Rural Water Loan Payment...\$289.68, Payroll, Salaries...\$1,512.80, Rosebud Electric Coop, Utilities...\$136.04, SD Dept of Health, Water Sample Test Fee...\$15.00, SD Dept of Labor, Unemployment Insurance...\$.60, SDRS, Retirement Investment...\$90.76, TCWUD, Water...\$2,545.50, US Postal Service, Postage...\$70.00

Sewer Fund Claims

City of Winner, Jet Vac Services...\$450.00, FFB, Payroll Tax...\$83.14, Payroll, Salaries...\$1,086.80, SD Dept of Labor, Unemployment Insurance...\$.60, SDRS, Retirement Investment...\$65.20

Motion by Sue Vogt, seconded by Ed Jons, to approve payment of monthly claims and pay roll, all stated aye; motion carried.

Meeting Date

The next council meeting will be held on Monday May 6, 2019 at 6:30pm at the community room located at 402 Mellette Street.

Adjourn

Motion by Mark Knutson, seconded by John Moor to adjourn at 8:15pm, all stated aye; motion carried.

Shelly Jons, Council President

ATTEST: _____
Cody Spann, City Administrator